Student Senate for California Community Colleges - Region V
Special Meeting Minutes

February 26th, 2016
6:00-9:00pm

Reedley College
955 N Reed Ave
Reedley, CA 93654

Building: Student Center
Room: Business 42
(by Parking Lot B)

Call-In Center Location Information

Please note that there may or may not be any person at these call in locations, for Region V cannot guarantee that a person will be present at these locations and these locations should be considered "Perspective" locations. Please inquire about call in locations before.com the meeting starts, inquiries can be made to the Chair of Region V: regionvchair@gmail

Delta College
5151 Pacific Ave
Stockton, CA 95207

Columbia College
11600 Colombia College Dr.
Sonora, CA 95370

Porterville College
100 E College Ave
Porterville, CA 93257

Modesto Junior College
2201 Blue Gum Ave.
Modesto, CA 95358

College of the Sequoias
915 S Mooney Blvd
Visalia, CA 93277

Bakersfield College
1801 E Panorama Drive
Bakersfield, CA 93305

Clovis Community College Center
10309 N Willow Ave
Fresno, CA 93730

Merced College
3600 M St
Merced, CA 95348

West Hills College
Lemoore
555 College Ave
Lemoore, CA 93245

West Hills College Coalinga
300 Cherry Lane
Coalinga, CA 93210

Madera Center
30277 Avenue 12
Madera, CA 93638

Fresno City College
1101 E. University Avenue
Fresno, CA 93741

Call-in Information
Dial: 1-719-785-4469
Or 1-888-450-4821
Passcode: 781543

NOTICE IS HEREBY GIVEN that Region V of the Student Senate for California Community Colleges will hold a meeting on February 26th, 2016 at 6:00pm at Reedley College. The meeting time and location are noted above, as well as call-in locations/information for conference call options. Any questions regarding the agenda, or anything else related to Region V, can be directed to Chair Giovanni Ruiz at regionvchair@gmail.com.

I. Call to Order
II. Roll Call (5min.)

Executive Officers

Chair: G. Ruiz **P**
Vice Chair: K. Arellano **P**
Justice: D. K Hill **P**
Treasurer: M. Manfredonia **P**
Communications: B. Vogt **P**
Secretary: C. Ramirez-Sanchez **P**
Governance and Policy Senators:
P. Daily **P**
V. Chavarin Jr. **PTC**
External Affairs Senator:
T. Childress: **P**

Delegates

Active:

Modesto: **P**
Columbia: **P**
Porterville: **P**
Bakersfield: **P**
Clovis: **A**
Fresno: **P**
Lemoore: **P**
Sequoias: **P**
Reedley: **P**

Inactive:

Delta:
Coalinga:
Merced:
Oakhurst/Madera: **P**

III. Public Comment (15min.)
This time is reserved for members of the public to address the Region on items not appearing on the agenda. Each speaker is entitled to three minutes per item for a total of fifteen minutes.
Jerry Sirotnak-invitation to the General Assembly.

IV. Adoption of Agenda (5min.)
Justice last name is K hill,
Fresno moved to adopt, Reedley
second. No objections.

VI. Approval of Minutes
Fresno Moved to approve minutes, Bakersfield Seconded -no objections

VII. Discussion Items
a. SSCCC Agenda Item Review (if available)

i. The Region will review and discuss the SSCCC Agenda.

Senator Childress gave brief details on what the agenda items were about.

b. Constitutional Review

i. Region V will discuss legislative procedures pertaining to each ASO and possibly make recommendations from one ASO to another on how to improve constitutional wording.

Chair will bring Porterville's constitution at the next meeting. Fresno brought their constitution. Senator Childress gave an overview of Fresno City College's constitution.

c. Services to ASO's from the Region

i. The Region will discuss possible services that the collective effort of the region can provide to local ASOs.

Lemoore moved to recess 20 minutes. Columbia Seconded, no objections.

d. Institutional Memory

i. The Region will discuss previous procedures unofficially carried out by former administrations in Region V and further discuss better practices for implementing institutional memory. ***Discussion was made regarding different options such as getting binders, flash drives, drop box, google drive, and file folders, packets of information, archives, and adding a historian to the constitution.***

e. Legislative Update

i. The Region will be briefed on updates regarding the California Legislature and legislation concerning education.

Travis Childress, EA Senator gave a power point presentation.
AB 1449 Cal Grant Entitlement Program
AB 1594 Prohibition of Smoking and Vaping on Campuses
AB 1721 Increase Cal Grant B program up to $3,000
AB 1747 EBT System,
SB 893 Cal Grant A Program
SB 906 Foster Youth
AB 1995 Showers for Homeless Students
SB 1450 California Promise
AB 2009 Dream Resource Center Liaison
AB 2017 College Mental Health Services Trust Account

f. Next Region V Meeting(s) Region V Chair (10min)

i. The Region will discuss region v meeting dates and locations, discussion will be led by the Region V Chair***. Clovis might not do it next month. March 18th at 6:00pm Clovis, possibly Fresno.***

VIII. Communications from floor (30min.)

a. Delegates

Modesto- *14 events for students*

Columbia-*Involved with Accreditation, Focused on plans for March. Send a handful to GA. Porterville, club rush, new senator position created. Filled all positions for the first time in three years.*

Bakersfield- *Hosted the Black Caucus leadership conference. Juvenile Diabetes Research foundation.*

Fresno-*Strengthen colleges close to their college. Improve the constitution. 31st District Debate March 16. Improve communication between constituents.*

Lemoore- *SAF elections passed 82.5% for it.*

COS- *Creating an advocacy committee, working on campus beatification day, reopened student center for the first time in ten years.*

Reedley-*Body Campaign, parking situation committee. Reconstructing constitution. Women's History month. Extravaganza coming up. Collaborating with student activities on campus.*

b. Executives

Chair-*Happy Madera is here.*

Delta-*ASO president doesn't have reliable transportation.*

Vice Chair-*Access to his Vice Chair e-mail.*

Justice-*Super excited he will have his justice e-mail.*

Treasurer-*Waiting for some information.*

Communications-*Nice to see new faces. Committee Meeting Sunday 28th at 6pm.*

Secretary- *Need's committee meeting information.*

Senator Dailey-*Budget Advisory committee SSCCC, Jazmin Gailey, steer in direction of having a realistic process for the SRF. Transparency for the SRF.*

Senator Chavarin Jr. - *Accountability report will be sent on the list serve. Working on new bills.*

Senator T. Childress-*Excited about the meeting next weekend. Website studentsenateccc.org.*

c. Committees

i. Governmental Relations

ii. Budget Advisory **– *Meeting coming up Sunday at 6:15pm March 13. Funding within the region. Give an update to the teleconference passcode.***

iii. Public Relations

iv. Rules **–*Tried to elect a vice chair, jurisdiction clause to add to the constitution. Campaign issues. Wants a few more members, 1 or 2.***

v. Constitutional Resolution-*Meeting next Thursday March 3rd from 8-9.*

IX. Announcements (Group photo for the website)

Dailey-*lack of communication between region meetings. Best communication is in person. Cross Campus fundraising events. Showing each other's constitutions. Introduced the ASG League.*

X. Adjournment-*8:17pm*